

## Agenda

Placer County Economic Development Board  
January 17, 2017  
Beermann's  
645 5th St, Lincoln, CA 95648

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*Placer County is committed to ensuring that persons with disabilities are provided the resources to participate fully in its public meetings. If you are hearing impaired, we have listening devices available. If you require additional disability-related modifications or accommodations, including auxiliary aids or services, please contact Judy Sage, Office of Economic Development. If requested, the agenda shall be provided in appropriate alternative formats to persons with disabilities. All requests must be in writing and must be received by Judy Sage five business days before the scheduled meeting for which you are requesting the accommodation. Requests received after such time will be accommodated if time permits.*

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| 4:00 pm | Call to Order/Welcome/Introduce Sherri Conway (Dave Butler – Chair)  |
| 4:05 pm | Sherri Conway, Director Placer County Economic Development   |
| 4:15 pm | Debrief 2016 efforts on transportation projects and next steps to continue progress and overall success and sustainability of the economic development in Placer County and next steps. (Celia McAdam) |
| 4:50 pm | Board Members Reports  |
| 4:55 pm | Nomination of Officers (Dave Butler)<br>a. Seat Incoming Officers<br>b. Pass the Gavel   |
| 5:00 pm | Adjourn – Networking opportunity   |

*2017 Economic Development Board meeting dates are: February 15, April 19, June 21 and September 14<sup>th</sup> (Tahoe).*